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United States District Court District of Maryland

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Judgment Page 1 of 7

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

DISTRICT OF MARYLAND
BY Y.B. Deputy

(For Offenses Committed on or After November 1, 1987)

v.

Case Number: ELH-1-23-CR-00179-001

DELROY JAMES SCOTT

Defendant's Attorneys: Katherine Tang Newberger

(FAFPD) and Christina Wong (AFPD) Assistant U.S. Attorney: Paul E. Budlow

| THE | DEFEND | ANT |
|-----|--------|-----|

- □ pleaded guilty to counts 1 and 2 of the Indictment.
- □ pleaded nolo contendere to count(s) , which was accepted by the court.
- \square was found guilty on count(s) after a plea of not guilty.

| | | Date | Count |
|-----------------|-----------------------------------|-------------------|-----------|
| Title & Section | Nature of Offense | Offense Concluded | Number(s) |
| 18:2422(b) | Coercion or Enticement of a Minor | 03/31/2022 | 1 |
| 18:2251(a) | Sexual Exploitation of a Child | 11/09/2021 | 2 |

The defendant is adjudged guilty of the offenses listed above and sentenced as provided in pages 2 through _____ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984 as modified by <u>U.S. v. Booker</u>, 543 U.S. 220 (2005).

- ☐ The defendant has been found not guilty on count(s)
- ⊠ Counts 3, 4, 5, 6, and 7 of the Indictment are dismissed on the oral motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

March 21, 2025

Date of Imposition of Judgment

Ellen L. Hollander

Date

Men & Hollander 3/21/25

United States District Judge

Name of Court Reporter: Patricia Mitchell

Judgment Page 2 of 7

DEFENDANT: Delroy James Scott

CASE NUMBER; ELH-1-23-CR-00179-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 32 years as to Count 1 and 30 years as to Count 2 to run concurrently to Count 1 for a total term of 32 years with credit for time served since May 11, 2022.

- ☑ The court makes the following recommendations to the Bureau of Prisons:
 - 1) In order of preference, the Court recommends that the defendant be designated to a Bureau of Prisons facility that is located as close as possible to Baltimore, Maryland, and that the defendant be designated to a Bureau of Prisons facility that has a culinary arts program and/or an auto-mechanics program.

| | to a Bureau of Prisons f | acility that | t has a c | ulinary arts program and/or an auto-mechanics program. |
|-------------------|---|--------------|----------------------|--|
| \boxtimes | The defendant is remanded | to the cus | stody of t | the United States Marshal. |
| | The defendant shall surrence | ler to the | United S | tates Marshal for this district: |
| | ☐ at a.m./p.m. on _ ☐ as notified by the United | | ⁄Iarshal. | |
| | at the date and time specific | ed in a wr | itten not | expense, to the institution designated by the Bureau of Prisons ice to be sent to the defendant by the United States Marshal. If notice, defendant shall surrender to the United States Marshal: |
| | □ before 2pm on | | | · |
| the rel pro | e defendant shall be subject ease, the defendant shall b | t to the poe | enalties t to the | e 18 U.S.C. §3146. If convicted of an offense while on release, set forth in 18 U.S.C. §3147. For violation of a condition of sanctions set forth in Title 18 U.S.C. §3148. Any bond or ent entered against the defendant and the surety in the full |
| | | | | RETURN |
| I ha | ave executed this judgment a | as follows | : | |
| | Defendant delivered on | to | at | , with a certified copy of this judgment. |
| | | | | UNITED STATES MARSHAL |
| | | | | By: |

Judgment Page 3 of 7

DEFENDANT: Delroy James Scott

CASE NUMBER: ELH-1-23-CR-00179-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of <u>50 years as to Count 1 and 50 years as to Count 2 to run concurrently to the term imposed as to Count 1 for a total term of 50 years.</u>

The defendant shall comply with all of the following conditions:

A. MANDATORY CONDITIONS

- 1) You must not commit another federal, state or local crime.
- 2) You must not unlawfully possess a controlled substance.
- 3) You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)
- 5) You must cooperate in the collection of DNA as directed by the probation officer.
- 6) \(\text{You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. \(\) 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
- 7) U You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page

B. STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1) You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2) After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3) You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4) You must answer truthfully the questions asked by your probation officer.
- 5) You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6) You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7) You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8) You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9) If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.

Sheet 4 - Judgment in a Criminal Case with Supervised Release (Rev. 02/2025)

Judgment Page 4 of 7

DEFENDANT: Delroy James Scott

CASE NUMBER: ELH-1-23-CR-00179-001

- 10) You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11) You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12) If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13) You must follow the instructions of the probation officer related to the conditions of supervision.

C. SUPERVISED RELEASE: ADDITIONAL CONDITIONS

- 1) You must not communicate, or otherwise interact, with the victims and/or witnesses in the instant offense, either directly or through someone else, without first obtaining the permission of the probation officer.
- 2) You must not have direct contact with any child you know or reasonably should know to be under the age of 18, including your own children, without the permission of the probation officer. If you do have any direct contact with any child you know or reasonably should know to be under the age of 18, without the permission of the probation officer, you must report this contact to the probation officer within 24 hours. Direct contact includes written communication, in-person communication, or physical contact. Direct contact does not include incidental contact during ordinary daily activities in public places.
- 3) You must not go to, or remain at, any place where you know children under the age of 18 are likely to be, including parks, schools, playgrounds, and childcare facilities.
- 4) You must not engage in an occupation, business, profession, or volunteer activity that would require or enable you to have contact with minors under the age of 18 without the prior approval of the probation officer.
- 5) You must allow the probation officer to install computer monitoring software on any computer (as defined in 18 U.S.C. § 1030(e)(1)) you use. You must not make any attempt to circumvent or inhibit the software after its installation. You must pay the costs of computer monitoring as directed by the probation officer.
- 6) You must submit your computers (as defined in 18 U.S.C. § 1030(e)(1)) or other electronic communications or data storage devices or media, to a search.
- 7) To ensure compliance with the computer monitoring condition, you must allow the probation officer to conduct initial and periodic unannounced searches of any computers (as defined in 18 U.S.C. § 1030(e)(1)) subject to computer monitoring. These searches shall be conducted for the purposes of determining whether the computer contains any prohibited data prior to installation of the monitoring software; to determine whether the monitoring software is functioning effectively after its installation; and to determine whether there have been attempts to circumvent or inhibit the monitoring software after its installation. You must warn any other people who use these computers that the computers may be subject to searches pursuant to this condition.
- 8) You must participate in a sex offense-specific assessment.
- 9) You must participate in a sex offense-specific treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).
- 10) You must not view or possess any "visual depiction" (as defined in 18 U.S.C. § 2256) including any photograph, film, video, picture, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of "sexually explicit conduct" (as defined in 18 U.S.C. § 2256), that would compromise your sex offense-specific treatment.
- 11) You must submit to periodic polygraph testing at the discretion of the probation officer as a means to ensure that you are in compliance with the requirements of your supervision or treatment program.
- 12) You must participate in a vocational services program and follow the rules and regulations of that program. Such a program may include job readiness training and skills development training. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).
- 13) You must participate in an educational services program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).
- 14) You must participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).
- 15) You must pay the special assessment.

Sheet 4 - Judgment in a Criminal Case with Supervised Release (Rev. 02/2025)

Judgment Page 5 of 7

DEFENDANT: Delroy James Scott

CASE NUMBER: ELH-1-23-CR-00179-001

| U.S. Probation Office Use | Only |
|---------------------------|------|
|---------------------------|------|

| A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this |
|---|
| judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised |
| Release Conditions, available at: www.uscourts.gov. |

| Defendantis Cionetura | Data | |
|-----------------------|------|--|
| Defendant's Signature | Date | |

Sheet 5, Part A - Judgment in a Criminal Case with Supervised Release (Rev. 12/2019)

Judgment Page 6 of 7

DEFENDANT: Delroy James Scott

CASE NUMBER: ELH-1-23-CR-00179-001

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 5B.

| | | <u>Assessment</u> | Restitution | <u>Fine</u> | AVAA Assessment* | JVTA Assessment** |
|------------|------------------|--|--|----------------------|--|--|
| FOT | ALS | \$200.00 | N/A; none requested, | Waived due to | N/A; not imposed due | Waived due to |
| | | | none ordered | <u>in</u> digency | to 3553(a) analysis | indigency |
| | CVB Process | ing Fee \$30.00 | | | | |
| | The determinat | ion of restitution is | deferred until | | Judgment in a Criminal Coafter such determination. | ase (AO 245C) |
| | The defendar | nt must make resti | tution (including commu | nity restitution) to | o the following payees in t | he amount listed below. |
| | otherwise in th | e priority order or e paid before the l | payment, each payee shat percentage payment columnted States is paid. Total Loss*** | umn below. How | . | yment, unless specified C. § 3664(i), all nonfederal Priority or Percentage |
| | | | | | | |
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| тот | TALS | \$ | | \$ | | |
| | | ~ _ | | Ť . | | • |
| | Restitution am | ount ordered purs | suant to plea agreement | | | |
| | before the fifte | eenth day after the | | ursuant to 18 U.S. | | or fine is paid in full ayment options on Sheet 6 |
| | The court dete | rmined that the de | efendant does not have th | ne ability to pay ir | nterest and it is ordered tha | ıt: |
| | ☐ the interes | st requirement is w | vaived for the \Box fine | e 🗆 restituti | on | |
| | ☐ the interes | t requirement for | the 🗆 fine 🗀 | restitution is mo | dified as follows: | |

^{*} Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

^{**} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

^{***} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

Judgment Page 7 of 7

DEFENDANT: Delroy James Scott

CASE NUMBER: ELH-1-23-CR-00179-001

SCHEDULE OF PAYMENTS

| | | ullet |
|----------|--------|--|
| A | × | The special assessment shall be paid in full immediately. |
| В | | \$ immediately, balance due (in accordance with C, D, or E); or |
| С | | Not later than; or |
| D | | Installments to commence day(s) after the date of this judgment. |
| E | | In (e.g. equal weekly, monthly, quarterly) installments of \$ over a period of year(s) to commence when the defendant is placed on supervised release. |
| The | def | endant will receive credit for all payments previously made toward any criminal monetary penalties imposed. |
| shal | l be | he court expressly orders otherwise, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Bureau of Inmate Financial Responsibility Program, are to be made to the Clerk of the Court. |
| | | RESTITUTION OR OTHER FINANCIAL PENALTY SHALL BE COLLECTED THROUGH THE INMATE CIAL RESPONSIBILITY PROGRAM. |
| If th | e en | tire amount of criminal monetary penalties is not paid prior to the commencement of supervision, the balance shall be paid: |
| | | in equal monthly installments during the term of supervision; or |
| | | on a nominal payment schedule of \$ per month during the term of supervision. |
| | | . probation officer may recommend a modification of the payment schedule depending on the defendant's financial tances. |
| Spec | cial i | instructions regarding the payment of criminal monetary penalties: |
| | Join | at and Several |
| De Na | efen | Number dant and Co-Defendant s (including defendant Total Amount Total Amount Amount if appropriate |
| □, | The | defendant shall pay the cost of prosecution. |
| | The | defendant shall pay the following court cost(s): |
| | | defendant shall forfeit the defendant's interest in the following property to the United States: use see Preliminary Order of Forfeiture (ECF #67) incorporated herein by reference. |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.